

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

March 18, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

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COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

1. Call to Order and Roll Call
2. Approval of February 20, 2007, Health Benefits Committee Meeting Minutes
3. Election of Health Benefits Committee Chair and Vice Chair
- Information 4. Legislation
- Information 5. Program-Wide Reports
 - a. Health and Disease Management Initiative Update

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| Information | 6. | Health Maintenance Organization Activities |
| | a. | Health Maintenance Organization Financial Reserves Update |
| Information | 7. | Preferred Provider Organization Activities |
| | a. | 2007 Fourth Quarter Self-Funded Health Plans Financial Report |
| Information | 8. | Partnership for Change |
| Information | 9. | Public Agency Report |
| Information | 10. | Long-Term Care Activities |
| Information | 11. | Assistant Executive Officer Report |
| | a. | Annual Calendar Review |
| | b. | Health Benefits Branch Assignment Matrix |
| Information | 12. | Proposed Agenda for April 22, 2008, Health Benefits Committee Meeting |
| Information | 13. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.